

RESOLUTION NO. 2011-3508

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AUTHORIZING THE PROPER OFFICERS AND OFFICIALS OF THE CITY TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI SPRINGS AND MIAMI-DADE COUNTY FOR THE CITY TO RECEIVE FUNDING FOR GOB PROJECT NUMBER 293-76634/HISTORIC PRESERVATION FUND-CURTISS MANSION RESTORATION; DIRECTIONS TO CITY CLERK; EFFECTIVE DATE.

WHEREAS, Curtiss Mansion, Inc., a Florida Not-for-Profit 501-C-3 Corporation ("CMI"), previously applied for funding from the County's BBC GOB Program for the restoration of the Curtiss Mansion; and,

WHEREAS, the application for funding filed by CMI was previously authorized by the City Council and the existing agreement between CMI and the City; and,

WHEREAS, CMI was successful in receiving funding from the GOB Program in a total amount not to exceed \$1,000,000; and,

WHEREAS, although processed through the CMI application and documentation, the county has now insisted on the City being the contracting party with the county due to the City's ownership of the subject property; and,

WHEREAS, through its approval and passage of Resolutions Nos. 2006-3327 and 2010-3478 and its corresponding authorized execution of Building Better Communities Interlocal Agreements Nos. 1 and 2 with Miami-Dade County, the City previously received authorized GOB Program funding in the amounts of \$350,000 and \$650,000; and,

WHEREAS, the County has authorized the City to receive additional GOB Program Funding in the amount of One Million (\$1,000.000) Dollars to assist in the completion of the Curtiss Mansion Restoration Project; and,

WHEREAS, in order to receive the additional authorized GOB Program funding in the amount of One Million (\$1,000,000) Dollars, the City has been requested to authorize and execute the Building Better Communities Interlocal Agreement attached hereto as Exhibit "A", with the County, and to authorize such actions by the passage of this resolution; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is both proper and appropriate and in the best interests of the City and its citizens to enter into the aforesaid Interlocal Agreement with the County, in order to secure the additional GOB Program funding for the restoration of the Curtiss Mansion:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the proper officers and officials of the City are hereby authorized to execute the Building Better Communities Interlocal Agreement attached hereto as Exhibit "A", between the City of Miami Springs and Miami-Dade County, for the City to receive an additional One Million (\$1,000.000) Dollars in funding for GOB Project Number 293-76634/ Historic Preservation Fund – Curtiss Mansion Restoration.

Section 2: That the City Clerk is hereby authorized to provide a certified copy of this Resolution to the proper officers or officials of Miami-Dade County in order to effectuate the receipt of the authorized bond program funding by the City.


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Section 3: That this Resolution shall become effective immediately upon adoption.

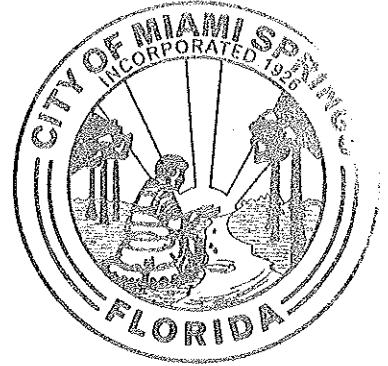
PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 28th day of March, 2011.

The motion to adopt the foregoing resolution was offered by
Councilman Espino, seconded by Vice Mayor Ator, and on roll
call the following vote ensued:


Vice Mayor Ator	"aye"
Councilman Best	"aye"
Councilman Espino	"aye"
Councilman Lob	"aye"
Mayor Bain	"aye"



Billy Bain
Mayor




ATTEST:



Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

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